

# **Rensselaer County Legislature**

## **Clerk's Certification**

**I, Jessica L. Charette, Clerk of the Rensselaer County Legislature, do hereby CERTIFY that the attached is an official document of the Rensselaer County Legislature.**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Rensselaer County Legislature of Troy, New York, this 15<sup>th</sup> day July, 2020.**



**Jessica L. Charette  
Clerk of the Legislature  
County of Rensselaer  
State of New York**

**Seal**

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, July 14, 2020

Legislature called to order by Chairman Stammel at: 6:00 P.M.

Roll Call: Present: 19 (Hoffman & Fiacco were present via Zoom)

Absent: 0

Invocation: Mr. Grant

Pledge of Allegiance to the Flag: Mr. Grimm

On motion of Mr. Herrington, duly seconded, the reading of the minutes of the Regular Meeting of June 9, 2020 was dispensed with and approved as printed.

MEETING AGENDA

PRESENTATION OF PETITIONS: (on file in Clerk's Office)

PRESENTATION OF COMMUNICATIONS: (on file in Clerk's Office)

REPORTS OF COMMISSIONS: (on file in Clerk's Office)

DEPARTMENTAL REPORTS: (on file in Clerk's Office)

REPORTS OF STANDING COMMITTEES: (on file in Clerk's Office)

LOCAL LAWS: 1 Local Law

INDEX OF RESOLUTIONS:

Comments on the agenda are attached.

LEGISLATOR'S PRIVILEGE:

ADJOURNMENT: 7:25 P.M.

RENSSELAER COUNTY LEGISLATURE  
REGULAR MEETING

Tuesday, July 14, 2020

LOCAL LAWS:	
	A LOCAL LAW OF THE COUNTY OF RENSSELAER ESTABLISHING A SOLID WASTE MANAGEMENT FACILITIES ONE (1) YEAR MORATORIUM AND AMENDING LOCAL LAW #3 OF 2019
INDEX OF RESOLUTIONS:	
RESOLUTION	TITLE
P/242/20	RESOLUTION COMMENDING THE TROY POLICE AND THE RENSSELAER COUNTY SHERIFF'S OFFICE FOR THEIR PREPARATION AND RESPONSE TO THE JUNE 7 <sup>TH</sup> "TROY RALLY FOR BLACK LIVES" IN DOWNTOWN TROY
P/243/20	RESOLUTION TURNING RENSSELAER COUNTY TEAL IN RECOGNITION OF OVARIAN CANCER AWARENESS MONTH
P/244/20	RESOLUTION RECOGNIZING THE MONTH OF AUGUST AS NATIONAL WATER QUALITY MONTH
P/245/20	RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #6 FOR RENSSELAER COUNTY
P/246/20	RESOLUTION URGING AN INVESTIGATION INTO GOVERNOR ANDREW CUOMO'S RESPONSE TO THE COVID-19 OUTBREAK AT NEW YORK STATE NURSING HOMES
P/247/20	RESOLUTION TO ACKNOWLEDGE THE TROY POLICE DEPARTMENT AT THE BLACK LIVES MATTER RALLY IN TROY NY
G/248/20	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - DEPARTMENT OF PROBATION
G/249/20	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT FOR THE SHARING OF HEALTH AND SAFETY EQUIPMENT - COUNTY EXECUTIVE
G/250/20	RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK
G/251/20	RESOLUTION AUTHORIZING THE PURCHASE COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES

G/252/20	RESOLUTION AUTHORIZING PAYMENT UNDER THE CARE AT HOME PROGRAM AND TO AMEND THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DEPARTMENT OF SOCIAL SERVICES
G/253/20	RESOLUTION AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT
G/254/20	RESOLUTION AUTHORIZING AN AGREEMENT WITH AUTOMON, LLC - DEPARTMENT OF PROBATION
G/255/20	RESOLUTION AUTHORIZING A SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT
G/256/20	RESOLUTION ACCEPTING PUBLIC TRANSPORTATION RELIEF FUNDING VIA CARES ACT, AUTHORIZING EXECUTION OF RELATED AGREEMENTS AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING
G/257/20	RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR ENGINEERING SERVICES - HIGHWAY DEPARTMENT
G/258/20	RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH
G/259/20	RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH
G/260/20	RESOLUTION AUTHORIZING RENEWAL OF VMWARE SUPPORT AND LICENSING - BUREAU OF RESEARCH AND INFORMATION SERVICES
G/261/20	RESOLUTION REFUNDING BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$34,000,000 REFUNDING BONDS OF THE COUNTY OF RENSSELAER, NEW YORK, TO REFUND CERTAIN OUTSTANDING SERIAL BONDS OF THE COUNTY, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH
G/262/20	RESOLUTION AMENDING GRANT AGREEMENT AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
G/263/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR SERVICE - BOARD OF ELECTIONS
G/264/20	RESOLUTION AUTHORIZING PAYMENT TO MCS CLEANING-BOARD OF ELECTIONS

G/265/20	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - BOARD OF ELECTIONS
G/266/20	RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021
G/267/20	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE LANG TECHNICAL BUILDING - RENOVATIONS - General Construction
G/268/20	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE LANG TECHNICAL BUILDING - RENOVATIONS- Plumbing
G/269/20	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE LANG TECHNICAL BUILDING - RENOVATIONS - Mechanical
G/270/20	RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE LANG TECHNICAL BUILDING - RENOVATIONS - Electrical
G/271/20	RESOLUTION AUTHORIZING AN AGREEMENT FOR THE EMERGENCY 911 SYSTEM SOFTWARE - BUREAU OF PUBLIC SAFETY
G/272/20	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH AVERILL PARK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL RESOURCE OFFICER POSITION - OFFICE OF THE RENSSELAER COUNTY SHERIFF
G/273/20	RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY
P/274/20	RESOLUTION IN MEMORIAM OF SERGEANT RANDALL FRENCH
P/275/20	RESOLUTION ADJOURNING THE JULY 14, 2020 LEGISLATIVE MEETING IN MEMORY OF RONALD P. JONES
P/276/20	RESOLUTION IN SUPPORT OF THE BLACK LIVES MATTER MOVEMENT, CALLING FOR RACIAL JUSTICE FOR BLACK PEOPLE AND PEOPLE OF COLOR

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date July 14, 2020

Resolution No. P/242/20

## RESOLUTION COMMENDING THE TROY POLICE AND THE RENSSELAER COUNTY SHERIFF'S OFFICE FOR THEIR PREPARATION AND RESPONSE TO THE JUNE 7<sup>TH</sup> "TROY RALLY FOR BLACK LIVES" IN DOWNTOWN TROY

WHEREAS, It is incumbent upon this Legislative Body to recognize those organizations that perform their duties in an exemplary fashion when special circumstances arise; and

WHEREAS, On June 7<sup>th</sup>, 2020 the City of Troy hosted a "Rally for Black Lives" that reportedly drew a large crowd of 11,000 people to William D. Chamberlain Riverfront Park; and

WHEREAS, After the rally in the park, the crowd broke off into several groups that began unexpectedly marching through the streets of Downtown Troy; and

WHEREAS, A large group of protestors marched through many downtown streets and converged on the Troy Police Station where many of them stood in protest for several hours; and

WHEREAS, In the days leading up to the rally the Troy Police Department took the lead in coordinating the plans for handling any and all situations that could arise in an event of this magnitude; and

WHEREAS, The Troy Police, Rensselaer County Sheriff's Office and multiple agencies including: New York State Police, East Greenbush Police, North Greenbush Police, Schenectady Police, DEA, FBI, ATF, RPI Public Safety, Schodack Police, Cohoes Police, Watervliet Police, Waterford Police, Broome County Sheriff, Clinton County Sheriff and Columbia County Sheriff used intelligence and information to implement a strategy that would allow a rally that was safe for all attendees and residents, businesses, and police officers in Troy; and

WHEREAS, The Troy Police, working with all of their other partners, were able to effectively manage the rally and address any and all threats to the safety of attendees, residents, and business owners in the area of the rally; and

WHEREAS, Even at times when tempers flared and police officers were taunted by some rally attendees, the officers remained professional, and several officers even had friendly interactions with attendees that helped strengthen community bonds; now, therefore, be it

**RESOLVED,** That this Legislative Body remains grateful to the Troy Police Department for their "Service, Trust, and Professionalism" in their successful efforts to coordinate, manage, and implement a well-planned strategy to provide safety and security during the "Rally for Black Lives"; and, be it further

**RESOLVED** That Clerk of this Legislative Body is hereby directed to transmit a copy of this resolution, suitably engrossed, to the Troy Police Department and the Rensselaer County Sheriff's Office along with our sincerest appreciation of their efforts.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Stammel, Hoffinan, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Patire, Peter, Tesman, Wysocki, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: Rules & Legislative Operations

Committee

Date July 14, 2020

Resolution No. P/243/20

## RESOLUTION TURNING RENSSELAER COUNTY TEAL IN RECOGNITION OF OVARIAN CANCER AWARENESS MONTH

WHEREAS, Each year, approximately 21,980 women will be diagnosed with ovarian cancer. Many women don't seek help until the disease has begun to spread, but if detected at its earliest stage (Stage 1), the five-year survival rate is more than 93%; and approximately 14,000 will die a year; and

WHEREAS, The symptoms of ovarian cancer are often subtle and easily confused with other ailments; and

WHEREAS, Most new cases of ovarian cancer are diagnosed at Stage 3 or later, meaning the cancer has already begun to spread to the lymph nodes and outside of the pelvis; and

WHEREAS, Turn The Towns Teal is a national campaign to make women and men aware of ovarian cancer, its subtle symptoms and risk factors since it has been proven that "the earlier the diagnosis, the better the prognosis"; and

WHEREAS, During National Ovarian Cancer Awareness Month in September, volunteers from "Turn the Town Teal" call attention to this disease by displaying biodegradable, USA-made ribbons in various locations like town centers, businesses, places of worship, neighborhoods and on individual properties; now, therefore, be it

RESOLVED, That September 2020 is hereby proclaimed Ovarian Cancer Awareness Month in Rensselaer County; and, be it further

RESOLVED, That the Rensselaer County Legislature does support the "Turn the Town Teal" campaign.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date July 14, 2020

Resolution No. P/244/20

## RESOLUTION RECOGNIZING THE MONTH OF AUGUST AS NATIONAL WATER QUALITY MONTH

**WHEREAS,** Access to clean water is a basic human right and we all share the responsibility for keeping our communities' waterways clean and healthy; and

**WHEREAS,** The United Nations has declared August to be National Water Quality Month in order to bring awareness to the importance of water as people enjoy lakes, rivers and ocean waters during the warm summer months; and

**WHEREAS,** According to the Environmental Protections Agency (EPA), nearly 30% of the nation's waterways are in "poor biological condition" due to phosphorus, nitrogen, mercury, heavy metals, vegetation removal and sediments; and

**WHEREAS,** Andrew Wheeler, head of the EPA, has recently proposed budget cuts for clean water initiatives which will leave many communities at risk with unsafe water; and

**WHEREAS,** Water quality is as much a global problem as well as a local problem; Rensselaer County, has had ground water contamination. Understanding, awareness, and becoming involved in the protection of our waterways are key to keeping our water free of widespread contaminants; and

**WHEREAS,** Everyone can help by participating in National Water Quality Month by understanding the economic value of water, addressing pollution issues and contaminants, getting involved in their community by taking steps towards cleaning up waterways and conserving water; and

**WHEREAS,** Some measurable steps towards cleaning up waterways and conserving water in our homes are to: refrain from using antibacterial soaps or cleaning products, avoid flushing unwanted or out-of-date medications down the toilet, refrain from putting anything but water down the storm drains and avoid using pesticides or chemical fertilizers. We should also choose nontoxic household products when possible, pick up after pets and not pave our properties; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature does hereby recognize August 2020 as National Water Quality Month in Rensselaer County.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Wysocki, Fleming

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Sent To: Rules & Legislative Operations

Committee

Date July 14, 2020

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Resolution No. P/245/20

## RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING ON THE RE-CERTIFICATION OF AGRICULTURAL DISTRICT #6 FOR RENSSELAER COUNTY

BE IT RESOLVED, That in accordance with Article 25-AA of the State of New York Agriculture and Markets Law, a Public Hearing will be held in the Chambers of the Rensselaer County Legislature at the County Office Building, Troy, New York on Tuesday, August 11, 2020, at 5:30 p.m. to review the re-certification of Agricultural District #6 for Rensselaer County; and, be it further

RESOLVED, That the Clerk of the Legislature cause notice of such hearing to be published in the official newspapers of the County of Rensselaer.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date July 14, 2020

Resolution No. P/246/20

## RESOLUTION URGING AN INVESTIGATION INTO GOVERNOR ANDREW CUOMO'S RESPONSE TO THE COVID-19 OUTBREAK AT NEW YORK STATE NURSING HOMES

**WHEREAS,** It is the responsibility of this Legislative Body to protect the residents of this County, especially the elderly and most vulnerable; and

**WHEREAS,** During the COVID-19 epidemic Rensselaer County has taken the lead in protecting, educating, informing, and providing personal protective equipment for residents and businesses; and

**WHEREAS,** From the earliest onset of COVID-19, Rensselaer County Executive Steve McLaughlin, and his administration, took several preventative steps to protect residents of this County, especially the vulnerable residents of the County operated Van Rensselaer Manor; and

**WHEREAS,** On March 25, 2020, an order from Governor Cuomo stated, "No resident shall be denied re-admission or admission to the (nursing home) solely based on a confirmed or suspected diagnosis of COVID-19. Nursing Homes are prohibited from requiring a hospitalized resident who is determined medically stable to be tested for COVID-19 prior to admission or re-admission"; and

**WHEREAS,** Rensselaer County refused to allow any COVID-19 patients into the County operated Van Rensselaer Manor, while other nursing homes in Rensselaer County were forced to comply with the State order that resulted in dozens of COVID-19 deaths; and

**WHEREAS,** Across New York State over 6,200 residents of state regulated nursing homes have lost their lives because of the rampant spread of COVID-19 in their facilities as a result of Governor Cuomo's directive; and

**WHEREAS,** The loss of life of loved ones during the COVID-19 crisis has denied thousands of families the opportunity to say goodbye to dying loved ones, and denied them the opportunity to grieve at funerals; and

**WHEREAS,** Governor Cuomo's directive has brought negative attention to New York State, and many calls for investigation into his directive; now, therefore be it,

RESOLVED, That this Legislative Body supports calls for an investigation into the state's handling of the Governor's directive, but would prefer to see an independent investigation and public hearings to review the impact and circumstances of Governor Cuomo's directive on nursing homes, and for new guidelines to protect the safety and wellbeing of nursing home residents and employees in the future; and, be it further

RESOLVED, That this Legislative Body calls on the New York State Attorney General's Office and the Commissioner of the Department of Health to recuse themselves from any independent investigations into the actions of the administration or the health department, and to allow an independent investigation into the deadly impacts of the nursing home directive; and, be it further

RESOLVED, That the Clerk of this Legislative Body shall send certified copies of the is resolution to Governor Andrew Cuomo, Attorney General Letitia James, Health Director Howard Zucker, Senator Daphne Jordan, Senator Neil Breslin, Assemblyman John McDonald, and Assemblyman Jake Ashby, and any other party deemed proper.

Resolution ADOPTED by the following vote:

Ayes: 13

Nays: 6 (Burns, Doran, Fleming, Grimm, Sullivan-Teta, Weaver)

Abstain: 0

July 14, 2020

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Burns, Sullivan-Teta, Weaver, Fleming, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki

Sent To: Rules & Legislative Operations

Committee

Date July 14, 2020

Resolution No. P/247/20

## RESOLUTION TO ACKNOWLEDGE THE TROY POLICE DEPARTMENT AT THE BLACK LIVES MATTER RALLY IN TROY NY

WHEREAS, A community is only as great as its members who provide exemplary leadership and service and who, through personal and professional dedication, contribute to the fabric and climate of Rensselaer County; and

WHEREAS, Attendant to such duty and fully in accord with its longstanding traditions, it is the intent of this Legislative Body to convey its compliments to The Troy Police Department; and

WHEREAS, On Sunday, June 7, 2020 a crowd of thousands gathered at Riverfront Park for a peaceful "Rally for Black Lives" event; and

WHEREAS, The Rally was co-sponsored by Justice for Dahmeek, AYA Rising Project, All Of Us, and the YWCA of the Greater Capital Region; and

WHEREAS, The Rally advocated unity, freedom, and justice as it brought the community together as a whole; and

WHEREAS, The Troy Police Department in its preparation for the rally, took great care to guarantee protesters a peaceful rally, despite alarming violence in protests in other cities. The execution of the event showed humanity and provided total safety and camaraderie to all who attended; and

WHEREAS, Due to the diligent preparations of the Troy Police Department, they intercepted a suspicious group of individuals carrying handguns and prevented what could have become a grim outcome; and

WHEREAS, The Rensselaer County Legislature is proud of the Troy Police Department for their continued service and dedication to the community; now, therefore be it

RESOLVED, That in accordance with the tradition of this Legislative Body to recognize those individuals whose superior achievements have contributed to the vitality of this community, we hereby extend grateful appreciation to the Troy Police Department; and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to transmit an engrossed copy of this resolution to the Troy Police Department.

Resolution ADOPTED by the following vote:

AYES: 19

NAYS: 0

ABSTAIN: 0

July 14, 2020

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date July 14, 2020

Resolution No. G/248/20

**RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2020 ADOPTED RENSSELAER  
COUNTY BUDGET - DEPARTMENT OF PROBATION**

**WHEREAS,** This resolution is filed with the County Legislature by the Rensselaer County Executive; and

**WHEREAS,** The Rensselaer County Department of Probation has been awarded a grant from the New York State Division of Criminal Justice Services for the Gun Involved Violence Elimination ("GIVE") Partnership in the amount of \$86,107.00 for the period of July 1, 2020 through June 30, 2021; and

**WHEREAS,** Of the total grant award, \$43,053.00 will be allocated within the 2020 Adopted Rensselaer County Budget, and the remainder will be allocated within the Department's 2021 budget; and

**WHEREAS,** The primary focus of this grant will be to continue to reduce gun involved violent crime, to develop criminal intelligence, and to further implement a joint crime reduction strategy with GIVE Partnerships; and

**WHEREAS,** The grant award will provide for salary and fringe benefits for a Probation Officer (Field Intelligence Officer), other Probation Officers' overtime, and training; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures, and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED,** That the County Executive, or his designee, shall be and hereby is authorized to execute the grant agreement with the New York State Division of Criminal Justice Services, subject to approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED,** That the Adopted 2020 Rensselaer County Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

<b><u>CODE</u></b>	<b><u>PRESENT</u></b>	<b><u>CHANGE</u></b>	<b><u>REVISED</u></b>
A.3140.33109	\$ 0.00	\$43,053.00	\$43,053.00
.GIVEPROB.2020.33109			
Probation - GIVE			
Partnership Grant			

GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.3140 Department of Probation			
.01007.GIVEPROB	\$ 0.00	\$ 6,250.00	\$ 6,250.00
.2020.01007			
Overtime			
.01007.GIVEPROB	\$ 0.00	\$28,992.00	\$28,992.00
.2020.01007			
Probation Officer			
.01007.GIVEPROB	\$ 0.00	\$ 500.00	\$ 500.00
.2020.01007			
On-Call Stipend			
.04560.GIVEPROB	\$ 0.00	\$ 750.00	\$ 750.00
.2020.04560			
Training			
.08008.GIVEPROB	\$ 0.00	\$ 6,561.00	\$ 6,561.00
.2020.08008			
Employee Benefits			
Total Appropriations:		\$43,053.00	

Resolution ADOPTED by the following vote:

Ayes: 18  
 Nays: 0  
 Abstain: 1 (Sullivan-Teta)  
 July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/13/20Received from County Executive 7/15/20

Jessica L. Charette  
 Clerk of the Legislature



Executive Action

Approved ✓ Date 7/15/20

Disapproved \_\_\_\_\_  
 Veto Message Attached and Returned to Clerk

[Signature]  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/249/20

## RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT FOR THE SHARING OF HEALTH AND SAFETY EQUIPMENT - COUNTY EXECUTIVE

**WHEREAS,** This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS,** On March 7, 2020, a State disaster emergency was declared concerning the Novel Coronavirus (COVID-19) pandemic; and

**WHEREAS,** The Rensselaer County Executive declared a state of emergency on March 14, 2020 due to the threats from the COVID-19 pandemic; and

**WHEREAS,** On March 16, 2020, an executive order was issued requiring the closure of schools in New York State as a result of the COVID-19 pandemic from March 18, 2020 through April 1, 2020, which closure was further extended from time to time through the remainder of the school year; and

**WHEREAS,** As a result of the school closures, the East Greenbush Central School District ("District") had and/or now has an excess of unused health and safety equipment, including but not limited to thermometer covers and face masks; and

**WHEREAS,** As a result of the COVID-19 pandemic, the County has and/or had a need for additional such health and safety equipment; and

**WHEREAS,** The County requested the District to transfer its health and service equipment to the County to assist in combatting the COVID-19 pandemic, in exchange for the County transferring any unused equipment back to the District once the County no longer needs such additional health and service equipment to combat the COVID-19 pandemic; and

**WHEREAS,** The District and County are each authorized to enter into a cooperative agreement pursuant to article 5-G of the General Municipal Law of the State of New York to share health and safety equipment; and



**WHEREAS,** The District and County have reached an agreement as to the terms and conditions of such inter-municipal contract and are desirous of memorializing their understanding, expectations and representations as to their agreement; and

**WHEREAS,** It is in the best interest of the County and the District to enter into this municipal cooperative Agreement; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, is authorized to sign the above-referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica L. Charles

Clerk of the Legislature



Executive Action

Approved ☒ Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date July 14, 2020

Resolution No. G/250/20

RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK,  
INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF  
CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES,  
PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the County Legislature of the County of Rensselaer,  
New York, as follows:

**SECTION 1:** The first sentence of section two of Resolution no.  
G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further  
amended to read as follows:

SECTION 2: Imposition of sales tax. On and after  
December 1, 1982, there is hereby imposed and there shall be paid  
a tax of three percent upon, and for the period commencing  
September 1, 1994 and ending November 30, 2023, there is hereby  
imposed and there shall be paid an additional tax of one percent  
upon:

**SECTION 2:** Subdivision (f) of section three of Resolution No.  
G/142/68 as enacted in nineteen hundred and sixty-eight, as amended, is  
further amended to read as follows:

(f) With respect to the additional tax of one percent  
imposed for the period commencing September 1, 1994 and ending  
November 30, 2023, the provisions of subdivisions (a), (b), (c),  
(d), and (e) of this section apply, except that for the purposes  
of this subdivision, all references in said subdivisions (a), (b),  
(c), and (d) to an effective date shall be read as referring to  
September 1, 1994, all references in said subdivision (a) to the  
date four months prior to the effective date shall be read as  
referring to May 1, 1994, and the reference in subdivision (b) to  
the date immediately preceding the effective date shall be read as  
referring to August 31, 1994. Nothing herein shall be deemed to  
exempt from tax at the rate in effect prior to September 1, 1994  
any transaction which may not be subject to the additional tax  
imposed effective on that date.

**SECTION 3:** Section four of Resolution No. G/142/68 as enacted in  
nineteen hundred sixty-eight, as amended, is further amended to read as  
follows:

SECTION 4: Imposition of compensating use tax. (a)  
Except to the extent that property or services have already been  
or will be subject to the sales tax under this enactment, there is  
hereby imposed on every person a use tax for the use within this

taxing jurisdiction on and after September 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two; (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business, G) of any prepaid telephone calling service, and (H) of any gas or electricity described in subdivision (b) of section two of the enactment.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him; provided, however, that if the user

uses such an item itself on its own premises (not including making a gift of such tangible personal property), solely in the conduct of the user's own business operations, and the item retains its characteristic as tangible personal property when so used, the tax shall be at the rate, and on the consideration, described in subdivision (d) of this section.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing September 1, 1994 and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the

blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

(h) For purposes of clause (G) of subdivision (a) of this section, for the period commencing March 1, 2000, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the service and also including any charges for shipping and delivery of the property so transferred as such charges are described in paragraph three of subdivision (b) of section one; provided that, if the user offers like services for sale in the regular course of business, the tax shall be at the rate of three percent of the price at which the user offers such like services for sale.

(i) For purposes of clause (H) of subdivision (a) of this section, for the period commencing June 1, 2000 and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for, or for the use of, the gas or electricity, including the consideration for any tangible personal property transferred in conjunction with the performance thereof, and including any charges described in paragraph three of subdivision (b) of section one of this enactment.

**SECTION 4:** Subdivision (k) of section six of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is hereby further amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections 2 and 4, respectively, of this resolution for the period commencing September 1, 1994, and ending November 30, 2023.

**SECTION 5:** Paragraph (B) of Subdivision (1) of section 11 of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 1994 and ending November 30, 2023, in respect to the use of property used by the purchaser in this County prior to September 1, 1994.

**SECTION 6:** SECTION 6. Subdivision (a) of section 14 of Resolution No. G/142/68 as enacted in nineteen hundred sixty-eight, as amended, is further amended to read as follows:

SECTION 14. Disposition of revenues.

(a) Net collections distributed to the County by the State Comptroller pursuant to subdivision (c) of section 1261 of the New York Tax Law, including net collections from the additional one percent rate of sales and compensating use taxes imposed for the period beginning March 1, 2017, and ending February 28, 2021, shall be set aside for County purposes and shall be available for any County purpose, except that a portion of such net collections shall be distributed in accordance with the sales tax distribution agreement pursuant to the authority of section 1262(c) of the New York Tax Law among Rensselaer County, the City of Rensselaer and the City of Troy dated April 15, 2015, as approved by the New York State Comptroller on July 14, 2015.

**SECTION 7:** This enactment shall take effect on December 1, 2020.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19

**Nays:** 0

**Abstain:** 0

**July 14, 2020**

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica R. Charn  
Clerk of the Legislature



Executive Action

Approved ☒ Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date July 14, 2020

Resolution No. G/251/20

## RESOLUTION AUTHORIZING THE PURCHASE COMPUTER EQUIPMENT - DEPARTMENT OF SOCIAL SERVICES

**WHEREAS,** This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS,** The Department of Social Services (Department) 2020 Adopted Budget, as well as the Capital Projects Program, included the replacement purchase of eighty-three (83) desktop computers and twenty (20) laptops; and

**WHEREAS,** As a result of the global pandemic, the Department faces challenges about how to maintain all Federal and State mandated programs and services with fifty-percent less staff after Governor Cuomo's Executive Order 202.5, "allow non-essential personnel as determined by the local government, to be able to work from home or take leave without charging accruals, except for those personnel essential to the locality's response to the COVID-19 emergency"; and

**WHEREAS,** The Department is looking to redefine the traditional definition of the workplace by modifying our technology infrastructure to enable more staff to work remotely; and

**WHEREAS,** By providing staff with laptops instead of desktops that are hard-wired to the network, many employees can effectively perform their duties from anywhere with an internet connection; and

**WHEREAS,** The New York State Office of Information Technology Services (ITS) provides secure networking and desktop support for the Department; and

**WHEREAS,** ITS requires the counties to purchase the Enterprise desktop model from the Aggregate Buy as they are configured to accept the New York State OneImage (operating system with software configuration to run necessary State programs); and

**WHEREAS,** Funding for this project is provided by New York State and covers costs of the project; and

Resolution No. G/251/20

Page No. 2 of 2

**WHEREAS**, The Department received a quotation from Lenovo, Inc., 8001 Development Drive, Morrisville, North Carolina 27560, under the New York State Information Technology Aggregate Hardware Buy 2018 Agreement (RFQ 18-01), contract number PM21120, for sixty-two (62) Lenovo L490 laptop with ThinkPad docking station, wired combo keyboard/mouse and ThinkVision 21.5" monitor, 3-year, next business day, on-site warranty, at a unit cost of \$998.36, for a total of \$61,898.32; and

**WHEREAS**, The purchase will be in accordance with Rensselaer County Purchasing Procedures and funded within appropriation code A.6010.02400; now, therefore, be it

**RESOLVED**, That the Director of Central Services, or his designee, is authorized to sign a purchase order for the above-computer equipment.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/19/20

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved ✓

Date 7/15/20

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

ALM  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grant, Tesman, Weaver

Sent To: Social Services

Committee

Date July 14, 2020

Resolution No. G/252/20

**RESOLUTION AUTHORIZING PAYMENT UNDER THE CARE AT HOME PROGRAM AND  
TO AMEND THE 2020 RENSSELAER COUNTY ADOPTED BUDGET  
- DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS**, The Department of Social Services (Department) submitted a request to the New York State Department of Health (NYSDOH) for a home modification for a child enrolled in the Care at Home (CAH) I/II Waiver Program; and

**WHEREAS**, The project request is for a generator to maintain medical equipment, including a feeding pump and suction machine, in the event of a power outage; and

**WHEREAS**, The Care at Home Program, Office of Medicaid Management, NYS Department of Health approved the modification, as well as support for the bid from Bott Brothers Electric, Inc. in the amount of \$8,308.77; and

**WHEREAS**, The NYSDOH also approved the \$250.00 evaluation fee as well as the twelve percent (12%) fee based on the approved project cost for supervision and oversight of the modification (\$997.05) payable to CB Modifications; and

**WHEREAS**, The Department will submit the cost of the generator to the New York State Office of Temporary and Disability Assistance for fifty percent (50%) Federal and fifty percent (50%) State Medicaid reimbursement; and

**WHEREAS**, Payment shall be made to the following vendor at the approved amount by the New York State Department of Health:

<u>Description</u>	<u>Vendor/Address</u>	<u>Appropriation Code</u>	<u>Amount Not to Exceed</u>
Project	Christopher M. Berhaupt	A.6101.04700	\$ 250.00
Evaluator/Manager	CB Modifications		\$ 997.05
	34 S Shore Road		\$ 1,247.05
	Delanson, NY 12053		

Generator/ Bott Bros Electric, Inc. A.6101.04700 \$8,308.77  
 home modification 50 Haug Avenue  
 Wynantskill, NY 12198

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign agreements for payment to Bott Brothers Electric, Inc., and CB Modifications, subject to the approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED**, That the 2020 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

#### GENERAL FUND REVENUE

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.6101.36011			
Medical Assistance-SA	(\$233,774.00)	\$ 4,778.00	(\$228,996.00)
A.6101.46011			
Medical Assistance-FA	(\$228,773.00)	\$ 4,778.00	(\$223,995.00)
Total General Fund Revenue		\$ 9,556.00	

#### GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
Social Services - Medical Assistance			
A.6101.04700			
Program Expenditures	\$37,453.00	\$ 9,556.00	\$47,009.00

Resolution **ADOPTED** by the following vote:

Ayes: 18  
 Nays: 0  
 Abstain: 1 (Hoffman)  
 July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Clerk of the Legislature



Executive Action

Approved ✓ Date 7/15/20

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Herrington, Bayly, Fleming

Sent To: Public Works

Committee

Date July 14, 2020

Resolution No. G/253/20

## RESOLUTION AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, The Rensselaer County Engineer has been notified by the New York State Department of Transportation that the Consolidated Local Street and Highway Improvement Program (CHIPS) funding for Rensselaer County has been approved for the 2020-2021 State fiscal year; and

WHEREAS, In addition to the CHIPS Capital balance of \$2,335,198.74, Rensselaer County is authorized to receive an additional appropriation of \$533,032.35 from the PAVENY Program, and \$313,947.96 from the EWR Program to be expended in the improvement of highway pavement projects during 2020; and

WHEREAS, The New York State Department of Transportation could still reduce the total amount of funding by 20% in the future based on projected budget shortfalls for the 2020-2021 state fiscal year; and

WHEREAS, The Rensselaer County Highway Department is required to implement projects to enhance existing capital improvement programs and provide improved transportation services for county highway system users; now, therefore, be it

RESOLVED, That the 2020 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

### COUNTY ROAD (D) FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5112.35012 Highway Assist. Program Capital (CHIPS)	\$2,868,784.00	\$313,395.00	\$3,182,179.00

Resolution No. G/253/20

Page No. 2 of 2

COUNTY ROAD FUND (D) APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
D.5112.04800	\$1,140,719.00	\$313,395.00	\$1,454,114.00
Highway - Road			
Construction			
Contractual Agency			

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica L. Chant  
Clerk of the Legislature



Executive Action

Approved ☒

Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date July 14, 2020

Resolution No. G/254/20

## RESOLUTION AUTHORIZING AN AGREEMENT WITH AUTOMON, LLC - DEPARTMENT OF PROBATION

**WHEREAS**, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS**, Resolution No. G/484/13 authorized the Department of Probation(Department) to purchase of the Caseload Explorer Probation Case Management System, which is used by the Department of Probation to monitor probationers, process case work, prepare statistical reports, and to meet compliance with New York State rules and regulations; and

**WHEREAS**, In order to properly maintain this system, the Department must enter into annual maintenance agreements; and

**WHEREAS**, AutoMon, LLC of 6621 North Scottsdale Road, Scottsdale, AZ 85250 is a sole source vendor which has created this system specifically for county probation departments in New York State; and

**WHEREAS**, The name and address of the contracting party, the effective dates of the desired agreement, the source of funding for the same, and the total amount to be expended for this contract are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Caseload Explorer Case Management System Maintenance Agreement 7/1/20 - 6/30/21	AutoMon, LLC 6621 N. Scottsdale Rd. Scottsdale, AZ 85250	A.3140.04420	\$18,221.00

; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above- referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 18  
Nays: 0  
Abstain: 1 (Sullivan-Teta)  
July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica L. Charvat  
Clerk of the Legislature



Executive Action

Approved ✓ Date 7/15/20

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/255/20

## RESOLUTION AUTHORIZING A SERVICE AGREEMENT FOR FAMILY COURT FACILITY - BUILDINGS DEPARTMENT

**WHEREAS,** This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS,** Maintenance and periodic service of fire detection, facility management systems, and temperature controls is required in order to ensure the reliable operation of such areas as heat, air conditioning, and ventilation; and

**WHEREAS,** The sole source for maintenance and service of those systems at the Rensselaer County Family Court facility in Troy, New York is through the manufacturer, Johnson Controls, Inc., 21 Griffin Road, Windsor, Connecticut 06095 and rates for those services appear reasonable and are within appropriations allocated for the Buildings Department within the 2020 Adopted Rensselaer County Budget; and

**WHEREAS,** Appropriations for such maintenance and service will also be requested in subsequent County budgets; and

**WHEREAS,** The start and end dates of such contract, the source of funding of the same, the amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, and the names and addresses of the vendor and of the facility to be covered by the contract are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT (BY YEAR)
System	Johnson Controls, Inc.	A.1620.04420	6/1/20: \$34,000.00
Maintenance	21 Griffin Rd.		6/1/21: \$34,000.00
Family Court	Windsor, CT 06095		6/1/22: \$34,000.00
1504 5 <sup>th</sup> Ave.			
Troy, NY 12180			
(6/1/20 - 5/31/23)			

; now, therefore, be it

Resolution No. G/255/20

Page No. 2 of 2

**RESOLVED**, That the Rensselaer County Executive or the Director of the Bureau of Central Services, as the case may be, is authorized to sign the above- referenced agreement subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20



Executive Action

Approved ✓

Date 7/15/20

Disapproved       

Veto Message Attached and Returned to Clerk

Jessica L. Chanels  
Clerk of the Legislature

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bayly, Bendett, Fleming

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/256/20

**RESOLUTION ACCEPTING PUBLIC TRANSPORTATION RELIEF FUNDING VIA CARES ACT,  
AUTHORIZING EXECUTION OF RELATED AGREEMENTS AND AMENDING THE 2020 ADOPTED  
RENSSELAER COUNTY BUDGET - BUREAU OF ECONOMIC DEVELOPMENT & PLANNING**

**WHEREAS,** This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS,** The Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020 provides for the payment of Federal financial assistance in order to provide relief to public transportation from negative economic effects of the COVID-19 virus by way of a grant program to be administered by the States; and

**WHEREAS,** The County of Rensselaer has been granted \$121,818.00 in such funding for its public mass transportation service in the Towns of Brunswick, Pittstown and Hoosick and the Village of Hoosick Falls; and

**WHEREAS,** The County of Rensselaer desires to enter into a continuing agreement with the State of New York for this funding; and

**WHEREAS,** The County of Rensselaer and the State of New York would be entering into this agreement for the period from January 20, 2020 to December 31, 2022, thus authorizing the undertaking of this program and payment of one hundred twenty-one thousand eight hundred eighteen dollars (\$121,818.00); and

**WHEREAS,** The name and address of the contracting party for the County's public transportation services, the start and end dates of the proposed agreement, with the designated source of funding being limited to budget appropriation code A.5630.04705, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	TOTAL AMOUNT OF CONTRACT
Transportation Services (1/20/20 - 12/31/22)	Yankee Trails, Inc. 569 Third Avenue Ext. Rensselaer, NY 12144	\$121,818.00

; and

**WHEREAS**, This program will be fully funded through Federal monies and will therefore produce no fiscal impact on Rensselaer County; now, therefore, be it

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above referenced agreement for transportation services subject to the approval as to form by the Rensselaer County Attorney; and, be it further

**RESOLVED**, That the 2020 Adopted Rensselaer County Budget shall be and is hereby amended as follows:

## GENERAL FUND REVENUE

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.35894	\$ 0.00	\$121,818.00	\$121,818.00

CARES Transit Relief

## GENERAL FUND APPROPRIATIONS

<u>CODE</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.5630.04705	\$ 0.00	\$121,818.00	\$121,818.00

Bus Operations -  
CARES Transit Relief

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Indica Chavira  
Clerk of the Legislature



Executive Action

Approved ✓ Date 7/15/20

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

Al L. [Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Herrington, Bayly, Fleming

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/257/20

## RESOLUTION AUTHORIZING A SUPPLEMENTAL AGREEMENT FOR ENGINEERING SERVICES - HIGHWAY DEPARTMENT

WHEREAS, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, Creighton Manning Engineering, LLP was authorized to provide engineering services relating to the rehabilitation of the bridge that carries County Route 4 (Van Hoesen Road) over the Amtrak rail line by resolution G/30/18; and

WHEREAS, The original agreement with Creighton Manning Engineering, LLP was in the amount of \$35,250.00 (Thirty five thousand two hundred and fifty dollars and zero cents); and

WHEREAS, Amtrak requires that Rensselaer County provide an easement depicting the County's right-of-way limits surrounding the structure; and

WHEREAS, In order to advance the project, the Rensselaer County Engineer, in accordance with Resolution G/30/18, authorized a change order in the amount of \$7,000.00 (Seven thousand dollars and zero cents) to cover the cost of Amtrak coordination, field survey and mapping services; and

WHEREAS, In order to complete the development of the required easement a supplemental agreement is required to cover the cost of appraisal services; and

WHEREAS, The name and address of the contracting party, the designated source of funding being limited to appropriation code H.5120.02500.H1186 and the amount to be expended over the life of the agreement are as follows:

CONTRACT DESCRIPTION	VENDOR	AMOUNT OF CONTRACT
CR 4 (Van Hoesen Rd.) Bridge over Amtrak - Engineering Services	Creighton Manning Engineering, LLP 2 Winners Circle Albany, NY 12205	\$3,000.00

; now, therefore, be it

Resolution No. G/257/20

Page No. 2 of 2

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above referenced supplemental agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica L. Charlet  
Clerk of the Legislature



Executive Action

Approved ☒

Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/258/20

## RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH

**WHEREAS,** This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS,** The Rensselaer County Department of Health (Department) continues to receive grant funding for the Healthy Neighborhood Program, the current term of which is April 1, 2020 through March 31, 2021; and

**WHEREAS,** This funding is being used to create healthy living environments by reducing or preventing tobacco use, home contaminants, and lead hazards, with goals of reducing asthma hospitalizations, home injuries, and childhood lead poisoning, as well as other hazardous living environments; and

**WHEREAS,** The Department has set goals of identifying high risk housing, providing resources to the homeowners and developing community partnerships to sustain the program past the life of the grant; and

**WHEREAS,** The Department plans to administer and oversee the grant activities by collaborating and contracting with Cornell Cooperative Extension (CCE) of Albany County to meet the goals and objectives pertaining to this funding, such contract not to exceed the amount of \$209,760.00; and

**WHEREAS,** The term of the desired agreement will correspond to that of the noted grant; and

**WHEREAS,** Grant funded appropriations in the amount of \$157,320.00 for the noted contract are available within budget code A.4090.04800.HNP.2015.04800 in the Department's 2020 budget; and

**WHEREAS,** The appropriations necessary for the 2021 portion of this contract will be included within the Department's 2021 budget; and

**WHEREAS,** The name and address of the contracting party, the start and end dates of the desired agreement, with the designated source of funding being limited to the budget appropriation code noted below, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

Resolution No. G/258/20

Page No. 2 of 2

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Project Education Agreement (4/1/20 - 3/31/21)	Cornell Cooperative Extension of Albany County 24 Martin Rd. Voorheesville, NY 12186	A.4090.04800 .HNP.2015.04800	\$209,760.00

; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures, and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to execute the above-referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20



Executive Action

Approved ☒

Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

Jessica L. Charvat  
Clerk of the Legislature

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Bendett, Casale, Doran

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/259/20

## RESOLUTION AUTHORIZING CONTRACT WITH CORNELL COOPERATIVE EXTENSION OF ALBANY COUNTY - DEPARTMENT OF HEALTH

**WHEREAS,** This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS,** The Rensselaer County Department of Health (RCDOH) continues to receive grant funding for the Childhood Lead Poisoning Primary Prevention Program, the current term of which is April 1, 2019 through September 30, 2020; and

**WHEREAS,** This funding is for use in the identification and correction of lead based paint hazards in high risk housing without a referral for a childhood elevated blood lead level; and

**WHEREAS,** The RCDOH has to offer EPA Renovator, Repair and Painting Lead Training classes for contractors, landlords, and anyone disturbing a painted surface of a pre-1978 residence; and

**WHEREAS,** Cornell Cooperative Extension (CCE) of Albany County is an EPA accredited training provider and are able to offer the required classes, the RCDOH plans to contract with CCE of Albany County to do five (5) required trainings at a cost of \$3,000.00 each, such contract not to exceed the total amount of \$15,000.00; and

**WHEREAS,** The term of the desired agreement will be April 1, 2020 through the end date of the noted grant, September 30, 2020; and

**WHEREAS,** Grant funded appropriations in the amount of \$15,000.00 for the noted contract are available within budget code A.4090.04561 in the department's 2020 budget; and

**WHEREAS,** The name and address of the contracting party, the start and end dates of the desired agreement, with the designated source of funding being limited to the budget appropriation code noted below, and the total amount to be expended over the life of the agreement, which shall not exceed budgeted appropriations, are as follows:

CONTRACT DESCRIPTION AND DATES	VENDOR	APPROPRIATION CODE	AMOUNT OF CONTRACT
Project Education Agreement - Training (4/1/20 - 9/30/20)	Cornell Cooperative Extension of Albany County 24 Martin Rd. Voorheesville, NY 12186	A.4090.04561	\$15,000.00

; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures, and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to sign the above-referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica R. Charvat  
Clerk of the Legislature



Executive Action

Approved ✓

Date 7/15/20

Disapproved       

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/260/20

## RESOLUTION AUTHORIZING RENEWAL OF VMWARE SUPPORT AND LICENSING - BUREAU OF RESEARCH AND INFORMATION SERVICES

**WHEREAS**, This resolution is filed by the Rensselaer County Executive with the Rensselaer County Legislature; and

**WHEREAS**, The Bureau of Research and Information Services (BRIS) continues to evaluate the various hardware/software needs of the entire County; and

**WHEREAS**, As a result, BRIS needs to renew its VMware support and licensing; and

**WHEREAS**, The Rensselaer County Office Building, the Rensselaer County Public Safety Building and Van Rensselaer Manor operate in a virtual environment; and

**WHEREAS**, This virtual environment allows employees to work from sites other than these buildings, especially during the current public health crisis; and

**WHEREAS**, SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873 provided a quote of \$42,656.52, which will provide support and licensing through December 31, 2021; and

**WHEREAS**, The State of New York has entered into an information technology umbrella contract for manufacturer based products including software and licenses - contract number PM67310; and

**WHEREAS**, The purchase is being made in accordance with the policies and procedures set forth in the Rensselaer County Purchasing Guidelines; now, therefore, be it

**RESOLVED**, That the Rensselaer County Bureau of Central Services is hereby authorized to issue a purchase order to SHI International Corp. for \$42,656.52 as hereinabove set forth, with such payment to be made through appropriation code A.1680.04510 (BRIS - Software).

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Spica L. Charis  
Clerk of the Legislature



Executive Action

Approved ✓ Date 7/15/20

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

AL McIl  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget & Finance

Committee

Date July 14, 2020

Resolution No. G/261/20

**RESOLUTION REFUNDING BOND RESOLUTION OF THE COUNTY OF RENSSELAER, NEW YORK  
AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$34,000,000 REFUNDING BONDS OF  
THE COUNTY OF RENSSELAER, NEW YORK, TO REFUND CERTAIN OUTSTANDING SERIAL  
BONDS OF THE COUNTY, AND PROVIDING FOR OTHER MATTERS IN CONNECTION  
THEREWITH**

**WHEREAS**, The County of Rensselaer, New York (herein called the "County") is considering refunding the outstanding amount of its \$29,157,809 original principal amount Public Improvement (Serial) Bonds, 2012 maturing after August 15, 2020 (the "Series 2012 Bonds") and the outstanding amount of its \$24,000,000 original principal amount Public Improvement (Serial) Bonds, 2014 maturing after July 15, 2020 (the "Series 2014 Bonds") (collectively referred to as the "Outstanding Bonds" and each as a "Respective Series") (the "Outstanding Bonds") more particularly described on Exhibit A attached hereto; and

**WHEREAS**, The Series 2012 Bonds maturing on or after August 15, 2021 are now outstanding in the aggregate principal amount of \$21,675,000 and the Series 2014 Bonds maturing on or after July 15, 2021 are now outstanding in the aggregate principal amount of \$11,355,000, and the Outstanding Bonds mature on such dates each year in the principal amounts, and bear interest payable on such dates in each year, as set forth in Exhibit A attached hereto; and

**WHEREAS**, Section 90.10(b)(2) of the Local Finance Law permits the County to refund the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value savings for the County.

**WHEREAS**, The County Legislature of the County deems it in the public interest to refund the Outstanding Bonds by the issuance of refunding bonds pursuant to the Local Finance Law,

and now desires to authorize the issuance of refunding bonds to refund the Outstanding Bonds.

NOW, THEREFORE, BE IT ORDAINED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN TWO-THIRDS OF THE TOTAL VOTING STRENGTH OF THE COUNTY LEGISLATURE OF THE COUNTY OF RENSSELAER, NEW YORK, AS FOLLOWS:

Section 1. The County Legislature of the County hereby authorizes to be issued refunding bonds of the County in an aggregate principal amount not to exceed \$34,000,000 (the "Refunding Bonds") pursuant to Section 90.10 of the Local Finance Law, it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$29,755,000 as provided in Section 6 hereof. The Refunding Bonds shall be designated "PUBLIC IMPROVEMENT (REFUNDING) BONDS, SERIES 2020". The Refunding Bonds may be issued to refund all, or any portion, of the Outstanding Bonds and may be issued as serial bonds and/or term bonds, and the authority to determine whether serial bonds or term bonds, or a combination of serial bonds and term bonds shall be issued is hereby delegated to the Chief Fiscal Officer of the County.

Section 2. The plan of financing the refunding of the Outstanding Bonds includes the issuance of the Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the County to pay the principal of and interest on the Refunding Bonds as the same shall become due and payable. The proposed financial plan for the refunding in the form attached hereto as Exhibit B (the "Refunding Financial Plan") is hereby accepted and approved. The Chief Fiscal Officer of the County is hereby authorized to approve all details of the Refunding Financial Plan not contained herein. The Refunding Financial Plan includes (1) the deposit of all the proceeds of the Refunding Bonds with an escrow holder pursuant to an escrow contract as authorized in Section 13 hereof, (2) the payment of all costs incurred by the County in connection with the refunding, and (3) the investment of a portion of such proceeds by the escrow holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Outstanding Bonds becoming due and payable on and prior to the redemption date of the Refunded Bonds as described on Exhibit A (each such date being referred to as a "Redemption Date" and all such dates being collectively referred to as the "Redemption Dates") and (b) the principal of, premium if any, and interest on the Outstanding Bonds becoming due and payable on the Redemption Date.

Section 3. The principal amount of the Refunding Bonds will not exceed the principal amount of the Outstanding Bonds plus the aggregate amount of unmatured interest payable on the Outstanding Bonds to and including the applicable Redemption Date of the Refunded Bonds, plus redemption premiums payable on the applicable Refunded Bonds as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 13 hereof.

Section 4. The maximum period of probable usefulness ("PPU") permitted pursuant to Section 11.00 of the Local Finance Law at the time of issuance of the Outstanding Bonds is set forth in Exhibit A. The Refunding Bonds will mature not later than the expiration of the PPU of each of the objects or purposes, or classes of objects or purposes, for which the Outstanding Bonds were issued, in accordance with the Local Finance Law.

Section 5. It is hereby determined that:

(a) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this Resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) The maximum PPU permitted by the Local Finance Law at the time of the issuance of the Outstanding Bonds, for each of the objects or purposes, or classes of objects or purposes, for which the Outstanding Bonds were issued is as shown upon Exhibit A;

(c) The last installment of the Refunding Bonds will mature not later than the expiration of the PPU of each of the objects or purposes, or classes of objects or purposes, for which the Outstanding Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and

(d) The estimated present value of the total debt service savings anticipated as a result of issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Respective Series of the Outstanding Bonds, is as shown in the Refunding Financial Plan.

Section 6. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$29,755,000, in a single series, to refund all of the Outstanding Bonds, will mature, be of such terms, and bear such interest, all as set forth therein. The County Legislature of the County recognizes that the Refunding Bonds may be issued in multiple series, and for only one or more of the Outstanding Bonds, or portions thereof, that the principal amount of the Refunding Bonds, the provisions, if any, for the redemption thereof prior to maturity, and the resulting present value savings, may vary from that attached as Exhibit B. The Chief Fiscal Officer is hereby authorized and directed to determine the amount of Refunding Bonds to be issued, which of the Outstanding Bonds will be refunded and at what time, the date of such Refunding Bonds and the date of issue, maturity and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph (e) of Section 57.00 of the Local Finance Law, and the other matters relating to the Refunding Bonds referred to in Section 9 of this Resolution.

Section 7. (a) The Refunding Bonds shall be sold at private sale, and the Chief Fiscal Officer of the County, is hereby authorized to execute a purchase contract on behalf of the County for the sale of the Refunding Bonds, provided (1) the terms and conditions of such sale shall be approved by the State Comptroller, and (2) not later than ten (10) days after delivery of the Refunding Bonds the Chief Fiscal Officer shall file with the County Legislature of the County a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan; (b) the County hereby authorizes the preparation of an Official Statement and approves its use in connection with the sale of the Refunding Bonds, and further authorizes the distribution of a Preliminary Official Statement before the Official Statement is executed and available for distribution; and (c) the Chief Fiscal Officer and his or her designees are hereby authorized and directed to take any and all actions necessary to accomplish the refunding, and the Chief Fiscal Officer is hereby authorized to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the County in connection with the refunding.

Section 8. The Refunding Bonds authorized by this Resolution shall contain the recital required by Section 90.10(j)(4) of the Local Finance Law and the recital of validity prescribed by Section 52.00 of the Local Finance Law, and the Refunding Bonds shall be general obligations of the County payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation as to

rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Refunding Bonds and provision shall be made annually in the budget of the County for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 9. Subject to the provisions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 of the Local Finance Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Local Finance Law, the County Legislature of the County hereby delegates to the Chief Fiscal Officer, as Chief Fiscal Officer of the County, (1) the power to prescribe the terms, form and content of the Refunding Bonds and the final Refunding Financial Plan, (2) the power to sell and deliver the Refunding Bonds, (3) the power to issue the Refunding Bonds providing for substantially level or declining annual debt service, (4) the power to enter into any agreements for bond insurance or credit enhancements for the Refunding Bonds, (5) the power to enter into an agreement or agreements with one or more banks or trust companies to act as the fiscal agent for the County in connection with the Refunding Bonds, (6) the power to execute on behalf of the County the Escrow Contract described in Section 13 and the Official Statement referred to in Section 7, and (7) the authority to take such other actions, and to execute and deliver on behalf of the County such instruments, agreements and other documents, as the County Legislature of the County, in his or her discretion, deems necessary or appropriate to carry out the refunding of the Outstanding Bonds in accordance with the intent of this Resolution.

Section 10. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00(b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Chief Fiscal Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption date set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registerable to bearer or convertible into bearer coupon form. In the event the Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of the Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Refunding Bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such Refunding Bonds shall thereafter be issued in certificated form in the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Chief Fiscal Officer acting as Fiscal Agent as hereinafter provided).

In the event the Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or first business day of the calendar



month preceding each interest payment date as appropriate and as provided in a certificate of the Chief Fiscal Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Chief Fiscal Officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for the County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Chief Fiscal Officer is also hereby authorized to name the Chief Fiscal Officer as the Fiscal Agent in connection with the Refunding Bonds if the Refunding Bonds are issued in non-certificated form.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Chief Fiscal Officer, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 11. The Refunding Bonds shall be sold at private sale to Roosevelt & Cross Incorporated (the "Underwriter") for purchase prices to be determined by the Chief Fiscal Officer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Chief Fiscal Officer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Chief Fiscal Officer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 12. The validity of the Refunding Bonds authorized by this Resolution may be contested only if:

(a) Such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of the publication of such Resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) Such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 13. Before the Refunding Bonds are issued, the County shall enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this state (the "Escrow Holder"), for the purpose of having such bank or trust company act as the escrow holder of the proceeds of the Refunding Bonds, including any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. The Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the County, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the paying agent for the Outstanding Bonds, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, and of executing and performing the terms and conditions of the Escrow Contract and all of the fees and charges of the Escrow Holder, (c) at the appropriate time or times to

cause to be given on behalf of the County the notice of redemption authorized to be given pursuant to Section 16 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 14. The proceeds, including any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the County with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the County and shall be applied by the County only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 15. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Outstanding Bonds, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Outstanding Bonds shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Outstanding Bonds shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof. Neither this Resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 16. In accordance with the provisions of Section 53.00 and of paragraph (h) of Section 90.10 of the Local Finance Law, the County Legislature of the County hereby elects to call in and redeem all the Outstanding Bonds which are subject to prior redemption according to their terms on their respective Redemption Date. The sum to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums. The County is hereby authorized and directed to cause, or to cause the Escrow Holder to cause, a notice of such call for redemption to be given in the name of the County by mailing such notice to the registered holders of the Outstanding Bonds which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, both (a) the election to call in and redeem the Outstanding Bonds subject to prior redemption, and (b) the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section, shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Local Finance Law, as the same may be amended from time to time.

Section 17. The County previously approved the retention of and engaged the firm Bond Schoeneck & King, PLLC for bond legal counsel services and is hereby authorized to engage the firm Bond Schoeneck & King, PLLC for professional legal services regarding this matter upon the same terms and conditions as previously agreed to by County and such firm, with charges for such services to be expensed to various capital projects, note issuance and professional services codes as appropriate.

Section 18. This Refunding Bond Resolution shall take effect immediately, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing Resolution, or a summary thereof, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Local Finance Law in the official newspapers of the County.

**Resolution ADOPTED by the following Roll Call vote:**

**Ayes:** 19

**Nays:** 0

**Abstain:** 0

**July 14, 2020**

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica L. Charet  
Clerk of the Legislature



Executive Action

Approved ☒

Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date July 14, 2020

Resolution No. G/262/20

## RESOLUTION AMENDING GRANT AGREEMENT AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

**WHEREAS,** This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS,** The New York State Office of Victim Services has awarded a \$798,761.33 three (3) year grant to the Rensselaer County District Attorney's Office for the period October 1, 2019 through September 30, 2022, pursuant to the authority granted by Resolution No. G/350/19; and

**WHEREAS,** Resolution No. G/350/19 awarded the following amount for the first year, October 1, 2019 through September 30, 2020: \$257,232.40 (approximately twenty-five percent (25%) of the grant monies placed in the 2019 budget and remaining funds budgeted in 2020); and

**WHEREAS,** Due to multiple vacancies within this grant, the New York State Office of Victim Services has approved that available funds be reallocated for laptops, software, office furniture, and office supplies; and

**WHEREAS,** All purchases, made under this grant, will be done under the purchasing guidelines set forth in the Purchasing Policies and Procedures of the County of Rensselaer; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED,** That the 2020 Rensselaer County Adopted Budget shall be and is hereby amended as follows:

### GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Victim Assistance Program			
A.1168.01007 OVS.D2Y1.01007 Victim Assistance Program Assistant	\$21,704.00	\$(18,532.00)	\$ 3,172.00

## GENERAL FUND APPROPRIATIONS (continued)

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Victim Assistance Program (continued)			
A.1168.01007 OVS.D2Y1.01007 Town Court Victim Liaison	\$33,265.00	\$ ( 8,323.00)	\$24,942.00
A.1168.01007 OVS.D2Y1.01007 Victim Liaison	\$36,746.00	\$ ( 5,131.00)	\$31,615.00
A.1168.02100 OVS.D2Y1.02100 Office Furniture	\$ 0.00	\$ 20,883.00	\$20,883.00
A.1168.02400 OVS.D2Y1.02400 Other Equipment	\$ 0.00	\$ 12,000.00	\$12,000.00
A.1168.04010 OVS.D2Y1.04010 Travel	\$ 4,500.00	\$ (2,532.00)	\$ 1,968.00
A.1168.04300 OVS.D2Y1.04300 Telephone	\$ 3,150.00	\$ (1,365.00)	\$ 1,785.00
A.1168.04550 OVS.D2Y1.04550 Office Supplies	\$ 0.00	\$ 3,000.00	\$ 3,000.00

Total General Fund Appropriations: \$ 0.00

; and, be it further

**RESOLVED**, That the Rensselaer County Executive, or his designee, is authorized to sign the above referenced grant agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive

Received from County Executive

Clerk of the Legislature

Executive Action

Approved

Date

Disapproved

Veto Message Attached and Returned to Clerk

County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/263/20

## RESOLUTION AUTHORIZING AN AGREEMENT FOR CELLULAR SERVICE - BOARD OF ELECTIONS

WHEREAS, This Resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

WHEREAS, In 2019 the Rensselaer County Board of Elections was required by the NYS Early Voting Law to purchase and utilizes 130 tablets that require a wireless service for the software to be used at the multiple polling locations around the county; and

WHEREAS, The Department seeks to utilize the New York State Office of General Services Contract Group 77017 - Award 23100, Contract PS68692 for 130 tablet plans and 1 smart phone plan from Verizon Wireless; and

WHEREAS, The start and end dates of such contract, the source of funding of the same, the total amount to be expended over the life of the same and the name of the contracting party is as follows:

<u>CONTRACT DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION CODE</u>	<u>Est. CONTRACT AMOUNT</u>
130 Tablet plans and 1 Cell Phone Plan	Verizon One Verizon Way Basking Ridge, NJ 07920	A.1450.04300	\$ 1691.00 per month
NYS Contract #PS68692 Group 77017/Award 23100 (09/16/2019 - 09/24/2024)	Billing Address: VZPN Box 408 Newark NJ 07101	<b>TOTAL:</b>	<b>\$20,292.00</b> Annual

; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee is authorized to sign the above-referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica A. Charvat  
Clerk of the Legislature



Executive Action

Approved ✓ Date 7/15/20

Disapproved \_\_\_\_\_

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Stammel, Grimm

Sent To: Budget and Finance

Committee

Date July 14, 2020

Resolution No. G/264/20

## RESOLUTION AUTHORIZING PAYMENT TO MCS CLEANING- BOARD OF ELECTIONS

**WHEREAS,** This Resolution is filed with the Rensselaer County Legislature; and

**WHEREAS,** New York State Board of Elections has received Federal funds through the CARES Act which included Help America Vote Act (HAVA) and made available to states to prevent, prepare for and respond to coronavirus in the 2020 Federal election cycle; and

**WHEREAS,** Rensselaer County Board of Elections for the safety of the election inspectors, voters, and staff of the various polling sites was encouraged by New York State Board of Election to do a deep clean of voting polling locations before and after the June 23<sup>rd</sup> primary and the early voting locations; and

**WHEREAS,** Quotes were solicited with 1 response: MCS Cleaning, 727 Breese Hollow Road, Hoosick Falls, NY 12190; now, therefore, be it

**RESOLVED,** That the Rensselaer County Legislature authorize a payment of \$5,250.00 to MCS Cleaning for the cleaning services they provided for the 2020 Primary at voting sites around the county, payment through Budget Code A.1450.04800.HAVA.CARES.04800

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica L. Charon  
Clerk of the Legislature



Executive Action

Approved ✓ Date 7/15/20

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Stammel, Grimm

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/265/20

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM NEW YORK STATE  
BOARD OF ELECTIONS AND AMENDING THE 2020 ADOPTED RENSSELAER COUNTY BUDGET  
- BOARD OF ELECTIONS**

**WHEREAS,** This resolution is filed with the Rensselaer County Legislature; and

**WHEREAS,** New York State Board of Elections (NYS BOE) has notified the Rensselaer County Board of Elections of a one-time grant award in the amount of \$105,251.98 for the Elections Cybersecurity Remediation Grant Program, for the period ending December 31, 2021; and

**WHEREAS,** The NYS BOE has adopted a cybersecurity plan dubbed "ARMOR" to protect the State's election infrastructure. The ARMOR plan has four main concepts: Assess Risk, Remediate Vulnerabilities, Monitor On-going Operations and Respond to Incidents; and

**WHEREAS,** The Rensselaer County Board of Elections will be working with the Bureau of Research and Information Services to do a county risk assessment and remediation plan; and

**WHEREAS,** Funds will be used to do the required risk assessment and implement a remediation plan including the purchase of software, hardware and other equipment recommended by the Bureau of Research and Information Services to secure and protect the county system against fraud and protect the voting process; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED,** That the 2020 Adopted Rensselaer County Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

<b><u>CODE/DESCRIPTION</u></b>	<b><u>PRESENT</u></b>	<b><u>CHANGE</u></b>	<b><u>REVISED</u></b>
A.1450.40891	\$ 0.00	\$ 105,252.00	\$ 105,252.00
.HAVA.ARMOR.40891			
Federal Aid - HAVA (ARMOR)			

GENERAL FUND APPROPRIATIONS

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
A.1450.02400	\$ 0.00	\$ 105,252.00	\$ 105,252.00
.HAVA.ARMOR.02400			
Board of Elections - Other Equipment (ARMOR)			

; and, be it further

**RESOLVED**, That the Board of Elections is hereby authorized to accept this grant award from New York State Board of Elections in order to purchase the recommended software, hardware and equipment to secure and protect the county system against fraud and protect the voting process.

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/19/20

Jessica L. Chares  
Clerk of the Legislature



Executive Action

Approved ✓ Date 7/15/20

Disapproved \_\_\_\_\_  
Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Casale, Bendett, Doran

Sent To: Education

Committee

Date June 14, 2020

Resolution No. G/266/20

## RESOLUTION ADOPTING A BUDGET FOR HUDSON VALLEY COMMUNITY COLLEGE FOR THE PERIOD OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021

**WHEREAS,** The President of Hudson Valley Community College has submitted a budget for fiscal year 2020-2021, as approved by the College's Board of Trustees for enactment by the Rensselaer County Legislature; and

**WHEREAS,** In compliance with Section 6304 of the Education Law and Section 359 of County Law, a public hearing will be conducted for the purpose of reviewing the tentative budget of Hudson Valley Community College for the fiscal year 2020-2021; and

**WHEREAS,** The College's Board of Trustees, at their meeting of June 23, 2020, approved an operating budget for Hudson Valley Community College for the period September 1, 2020 and concluding August 31, 2021 totaling \$89,659,689; now, therefore, be it

**RESOLVED,** That pursuant to Section 6304 of the Education Law of the State of New York, a budget in the amount of \$89,659,689 be and the same is hereby adopted for Hudson Valley Community College, for the period beginning September 1, 2020 and concluding on August 31, 2021; and, be it further

**RESOLVED,** That the County of Rensselaer, as the sponsor of Hudson Valley Community College, shall contribute \$5,275,900 to said budget with payment made on or before August 31, 2021.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive

7/15/20

Received from County Executive

7/15/20

Clerk of the Legislature



Executive Action

Approved ☒

Date

7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Casale, Bendett, Doran

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/267/20

## RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE LANG TECHNICAL BUILDING - RENOVATIONS - General Construction -

**WHEREAS**, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, Capital Chargebacks, and other alternative revenue sources; and

**WHEREAS**, The Board of Trustees of Hudson Valley Community College, at their meeting of November 26, 2019, approved the Facility Master Plan Implementation - Phase I; and

**WHEREAS**, Contained in the Facilities Master Plan Implementation - Phase I was the project entitled "Guenther Enrollment Services Center, Lang Technical Building, and Fitzgibbons Technologies Center - Renovations"; and

**WHEREAS**, The Rensselaer County Legislature, via Resolution G/480/19, approved the project entitled "Facilities Master Plan Implementation - Phase I" totaling \$4,000,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association; and

**WHEREAS**, The Board of Trustees of Hudson Valley Community College, at their meeting of June 23, 2020 approved the contract award for General Construction to Bette & Cring,, LLC in the amount of \$920,000 to provide services for the renovations of the Lang Technical Building; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature hereby approves the contract award for General Construction to Bette & Cring, LLC in the amount of \$920,000; and, be it further

Resolution No. G/267/20

Page No. 2 of 2

**RESOLVED**, That the Rensselaer County Executive is authorized to approve the contract award for General Construction to Bette & Cring, LLC in the amount of \$920,000.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20



Executive Action

Approved ☒ Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

Clerk of the Legislature

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Casale, Bendett, Doran

Sent To: Rules & Legislative Operations

Committee

Date July 14, 2020

Resolution No. G/268/20

## RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE LANG TECHNICAL BUILDING - RENOVATIONS- Plumbing -

**WHEREAS**, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, Capital Chargebacks, and other alternative revenue sources; and

**WHEREAS**, The Board of Trustees of Hudson Valley Community College, at their meeting of November 26, 2019, approved the Facility Master Plan Implementation - Phase I; and

**WHEREAS**, Contained in the Facilities Master Plan Implementation - Phase I was the project entitled "Guenther Enrollment Services Center, Lang Technical Building, and Fitzgibbons Technologies Center - Renovations"; and

**WHEREAS**, The Rensselaer County Legislature, via Resolution G/480/19, approved the project entitled "Facilities Master Plan Implementation - Phase I" totaling \$4,000,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association; and

**WHEREAS**, The Board of Trustees of Hudson Valley Community College, at their meeting of June 23, 2020 approved the contract award for Plumbing to BPI Piping, Inc. in the amount of \$140,400 to provide services for the renovations of the Lang Technical Building; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature hereby approves the contract award for Plumbing to BPI Piping, Inc. in the amount of \$140,400; and, be it further

**RESOLVED**, That the Rensselaer County Executive is authorized to approve the contract award for Plumbing to BPI Piping, Inc. in the amount of \$140,400.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica L. Charro  
Clerk of the Legislature



Executive Action

Approved ☒ Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive



# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Casale, Bendett, Doran

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/269/20

## RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE LANG TECHNICAL BUILDING - RENOVATIONS - Mechanical -

**WHEREAS**, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, Capital Chargebacks, and other alternative revenue sources; and

**WHEREAS**, The Board of Trustees of Hudson Valley Community College, at their meeting of November 26, 2019, approved the Facility Master Plan Implementation - Phase I; and

**WHEREAS**, Contained in the Facilities Master Plan Implementation - Phase I was the project entitled "Guenther Enrollment Services Center, Lang Technical Building, and Fitzgibbons Technologies Center - Renovations"; and

**WHEREAS**, The Rensselaer County Legislature, via Resolution G/480/19, approved the project entitled "Facilities Master Plan Implementation - Phase I" totaling \$4,000,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association; and

**WHEREAS**, The Board of Trustees of Hudson Valley Community College, at their meeting of June 23, 2020 approved the contract award for Mechanical to BPI Piping, Inc. in the amount of \$301,600 to provide services for the renovations of the Lang Technical Building; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature hereby approves the contract award for Mechanical to BPI Piping, Inc. in the amount of \$301,600; and, be it further

**RESOLVED,** That the Rensselaer County Executive is authorized to approve the contract award for Mechanical to BPI Piping, Inc. in the amount of \$301,600.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica L. Chavira  
Clerk of the Legislature



Executive Action

Approved ☒ Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Loveridge, Grant, Weaver, Casale, Bendett, Doran

Sent To: Contracts & Agreements

Committee

Date July 14, 2020

Resolution No. G/270/20

## RESOLUTION APPROVING CONTRACT AWARD FOR HUDSON VALLEY COMMUNITY COLLEGE LANG TECHNICAL BUILDING - RENOVATIONS - Electrical -

**WHEREAS**, Hudson Valley Community College is engaged in an ongoing facility renovation program, and over the years, funds for the program have been provided by the State of New York, the County of Rensselaer, Capital Chargebacks, and other alternative revenue sources; and

**WHEREAS**, The Board of Trustees of Hudson Valley Community College, at their meeting of November 26, 2019, approved the Facility Master Plan Implementation - Phase I; and

**WHEREAS**, Contained in the Facilities Master Plan Implementation - Phase I was the project entitled "Guenther Enrollment Services Center, Lang Technical Building, and Fitzgibbons Technologies Center - Renovations"; and

**WHEREAS**, The Rensselaer County Legislature, via Resolution G/480/19, approved the project entitled "Facilities Master Plan Implementation - Phase I" totaling \$4,000,000 with funding being fifty percent (50%) from the State of New York and fifty percent (50%) from the Faculty Student Association; and

**WHEREAS**, The Board of Trustees of Hudson Valley Community College, at their meeting of June 23, 2020 approved the contract award for Electrical to J. McBain Electric, Inc. in the amount of \$225,200 to provide services for the renovations of the Lang Technical Building; now, therefore, be it

**RESOLVED**, That the Rensselaer County Legislature hereby approves the contract award for Electrical to J. McBain Electric, Inc. in the amount of \$225,200; and, be it further

**RESOLVED**, That the Rensselaer County Executive is authorized to approve the contract award for Electrical to J. McBain Electric, Inc. in the amount of \$225,200.

Resolution ADOPTED by the following vote:

Ayes: 19  
Nays: 0  
Abstain: 0  
July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica L. Charon  
Clerk of the Legislature



Executive Action

Approved ☒

Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]

County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date July 14, 2020

Resolution No. G/271/20

## RESOLUTION AUTHORIZING AN AGREEMENT FOR THE EMERGENCY 911 SYSTEM SOFTWARE - BUREAU OF PUBLIC SAFETY

**WHEREAS,** This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS,** The Rensselaer County Bureau of Public Safety seeks legislative authorization to purchase maintenance on the Emergency 911 Priority Dispatch System using funding from the New York State Division of Homeland Security and Emergency Services; and

**WHEREAS,** The start and end dates of such agreement, the source of funding of the same, the total amount to be expended over the duration of the agreement, which shall not exceed budgeted appropriations, and the name and address of the contracting party are as follows:

<u>CONTRACT</u> <u>DESCRIPTION</u>	<u>VENDOR</u>	<u>APPROPRIATION</u> <u>CODE</u>	<u>CONTRACT</u> <u>AMOUNT</u>
Annual License, Service & Support (02/14/2020 - 02/13/2021)	Priority Dispatch Corp. 110 South Regent St Suite 500 Salt Lake City, UT 84111	A.3640.04420. SHS.2019.04420	\$ 10,800.00

; now, therefore, be it

**RESOLVED,** That the Rensselaer County Executive, or his designee, is authorized to execute a renewal of the above-referenced agreement, subject to the approval as to form by the Rensselaer County Attorney.

Resolution **ADOPTED** by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Jessica L. Chavos  
Clerk of the Legislature



Executive Action

Approved ☒

Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date July 14, 2020

Resolution No. G/272/20

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH  
AVERILL PARK CENTRAL SCHOOL DISTRICT FOR A DEPUTY SHERIFF SCHOOL  
RESOURCE OFFICER POSITION - OFFICE OF THE RENSSELAER COUNTY SHERIFF**

**WHEREAS,** This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS,** Resolution No. G/323/17 authorized an inter-municipal agreement with Averill Park Central School District for the 2017-2018 through 2019-2020 school years; and

**WHEREAS,** The Rensselaer County Office of the Sheriff and the Averill Park Central School District have determined it would be mutually beneficial to continue to have one (1) Deputy Sheriff School Resource Officer (SRO) to be assigned to work within the District; to have day-to-day contact with students, faculty and parents in order to provide a safe and comfortable environment within the school; and to be available for students to assist in defusing and solving problems before they become a detriment to the learning environment and the health, safety and welfare of the students and faculty of the district; and

**WHEREAS,** The SRO position will not have a fiscal impact to the 2020 budget, due to an Inter-municipal Agreement in which Averill Park Central District will reimburse Rensselaer County Ninety-Two Thousand Five Hundred dollars (\$92,500.00) per year for a three (3) year period, payable in equal installments of \$30,833.33 every January 15, April 15 and June 15 for the school years 2020-21, 2021-22 and 2022-23; and

**WHEREAS,** The Office of the Sheriff is not seeking to increase the number of Deputy Sheriff's as this position already exists and there is funding within the personnel line item due to several vacancies; and

**WHEREAS,** The start and end dates end dates of the agreement, and the name and address of the contracting party is as follows:

CONTRACT DESCRIPTION	VENDOR	REVENUE CODE	AMOUNT OF CONTRACT
Inter-municipal Agreement (09/01/2020 - 06/30/2023)	Averill Park Central School District 146 Gettle Road Averill Park, NY 12018	A.3110.22601	\$92,500.00 Annually

; now, therefore, be it

**RESOLVED**, The above referenced inter-municipal agreement is dependent on the approval of the Averill Park Central School District's yearly budget by the residents of the district; and, be it further

**RESOLVED**, That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED**, That the Rensselaer County Executive, or his designee, shall be and hereby is authorized to accept and execute the above referenced inter-municipal agreement, subject to the approval as to form of the Rensselaer County Attorney.

Resolution ADOPTED by the following vote:

Ayes: 19

Nays: 0

Abstain: 0

July 14, 2020

Clerk of the Legislature

Sent to County Executive 7/15/20

Received from County Executive 7/15/20

Yvonne L. Chant  
Clerk of the Legislature



Executive Action

Approved ☒

Date 7/15/20

Disapproved ☐

Veto Message Attached and Returned to Clerk

[Signature]  
County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Tesman, Grant, Weaver

Sent To: Judiciary & Public Safety

Committee

Date July 14, 2020

Resolution No. G/273/20

## RESOLUTION AUTHORIZING ACCEPTANCE OF AN AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2020 RENSSELAER COUNTY ADOPTED BUDGET - DISTRICT ATTORNEY

**WHEREAS**, This resolution is filed with the Rensselaer County Legislature by the Rensselaer County Executive; and

**WHEREAS**, The Rensselaer County District Attorney's Office applied for and has been awarded a one (1) year grant from the New York State Division of Criminal Justice Services entitled Gun Involved Violence Elimination ("GIVE") for the period July 1, 2020 through June 30, 2021; and

**WHEREAS**, The award granted to the Rensselaer County District Attorney's Office is in the total amount of \$139,453.00 of which, fifty percent (50%) of the grant funds or \$69,727.00 will be added to the 2020 Adopted Budget for the District Attorney's Office and the remainder of the grant funds, \$69,726.00, will be placed in the proposed 2021 budget; and

**WHEREAS**, The award is \$1,000.00 less than the previous award, which the District Attorney's Office will address within their current 2020 and proposed 2021 budgets without increasing tax levy; and

**WHEREAS**, The grant award provides for partial salary and fringe benefits for one (1) full-time GIVE Prosecutor and one (1) full-time Special Investigator (Confidential); and

**WHEREAS**, The primary focus of this grant is to reduce firearm and aggravated assault related crimes in a targeted area within the County; and

**WHEREAS**, All task force members will operate as a planning group and work together to develop and implement a strategy for reducing gun and aggravated assault related crimes and discuss progress at the monthly task force; and



**WHEREAS,** In an effort to achieve the goal of reducing gun and aggravated assault related crimes, the Rensselaer County District Attorney's Office will continue to dedicate a GIVE Prosecutor to the task force, with his or her services being available to provide legal and/or prosecutorial advice and assistance to law enforcement agencies during the investigatory or pre-arrest stage of any GIVE related investigations and can be available to be present at GIVE related crime scenes and for the provision of his or her prosecution services at preliminary hearings, grand jury proceedings, pre-trial hearings as well as any trials that relate to GIVE related crimes; and

**WHEREAS,** The Special Investigator (Confidential) position, funded under the GIVE grant, will be a full-time investigator, dedicated to assist in the investigation of GIVE related crimes, who will work exclusively with the full-time dedicated GIVE prosecutor and law enforcement agencies in an effort to support GIVE related crimes; now, therefore, be it

**RESOLVED,** That any positions, programs, expenditures and/or agreements or contracts authorized or established pursuant to this resolution shall terminate and cease upon discontinuance of said funding; and, be it further

**RESOLVED,** That the 2020 Rensselaer County Adopted Budget shall be and hereby is amended as follows:

**GENERAL FUND REVENUE**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Gun Involved Violence Elimination A.1165.33899 GIVEDA.2020.33899	\$ 0.00	\$ 69,727.00	\$ 69,727.00

**GENERAL FUND APPROPRIATIONS**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Gun Involved Violence Elimination A.1165.01007 GIVEDA.2020.01007 Assistant District Attorney \$	0.00	\$ 41,500.00	\$ 41,500.00
A.1165.01007 GIVEDA.2020.01007 On-call Stipend \$	0.00	\$ 500.00	\$ 500.00

**GENERAL FUND APPROPRIATIONS (CONTINUED)**

<u>CODE/DESCRIPTION</u>	<u>PRESENT</u>	<u>CHANGE</u>	<u>REVISED</u>
District Attorney - Gun Involved Violence Elimination (Continued)			
A.1165.01007 GIVEDA.2020.01007 Special Investigator (Confidential)	\$ 0.00	\$ 19,894.00	\$ 19,894.00
A.1165.08008 GIVEDA.2020.08008 Employee Benefits	\$ 0.00	\$ 7,833.00	\$ 7,833.00

Total General Fund Appropriations: \$ 69,727.00

; and, be it further

**RESOLVED,** That the Rensselaer County Executive, or his designee, shall be and hereby is authorized to execute the aforementioned award agreement, subject to the approval as to its form by the Rensselaer County Attorney.

**Resolution ADOPTED by the following vote:****Ayes:** 19**Nays:** 0**Abstain:** 0**July 14, 2020**

Clerk of the Legislature

Sent to County Executive 7/15/20Received from County Executive 7/15/20
  
 Clerk of the Legislature


Executive Action

Approved ☒Date 7/15/20Disapproved ☐

Veto Message Attached and Returned to Clerk

  
 County Executive

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Patire, Peter, Tesman, Wysocki, Burns, Sullivan-Teta, Weaver

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date July 14, 2020

Resolution No. P/274/20

## RESOLUTION IN MEMORIAM OF SERGEANT RANDALL FRENCH

**WHEREAS**, It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth. We remember with deepest respect and admiration the life of an individual whose singular example enriched the lives of their family, friends and fellow citizens; and

**WHEREAS**, Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Troy Police Sergeant Randall French, which occurred on Thursday, the Thirtieth day of April, of the year Two Thousand Twenty; and

**WHEREAS**, Randall was born on March 9, 1981 in Pittsfield, Massachusetts, the son of William and the late April French; and

**WHEREAS**, Randall was a graduate from Monument Regional High School in Stockbridge, Massachusetts. At the age of sixteen, Randall joined the West Stockbridge Fire Department as a firefighter and first responder. At the age of eighteen, he completed special police officer training to become a police officer in Stockbridge during the summer, while attending Rensselaer Polytechnic Institute in Troy, New York; and

**WHEREAS**, In 2003 Randall joined the Troy Police Department, where he earned several citations and commendations, including the Troy PBA's Owen G. Connally Award. In 2008 Randall was appointed to the Emergency Response Team. In 2009 he was promoted to Sergeant and in 2010 he became Element Leader of one of two entry teams. In 2018 Randall was promoted to Tactical Team Leader. He also spent several years in the Detective Bureau. His last assignment was in the Special Operations Section where he was in charge of the narcotics unit. While at the Troy Police Department, Randall founded the Troy Police Department Cadet Post 4102, which he was very passionate about; and

**WHEREAS**, This Legislative Body adopted a resolution in 2018 commending the Troy Police Cadet Post 4102 for their dedication to mentoring and introducing a new generation of young people into careers in law enforcement and public safety; and

**WHEREAS**, Randall was equally passionate about working as a New York State Critical Care Technician; he worked for the RPI Ambulance, Empire Ambulance and North Greenbush Ambulance Service, as well as working as a tactical medic for the Troy Police Emergency Response Team. He was testing to receive his certification as a New York State Paramedic, a skill-set he planned to use as a flight medic upon his retirement; and

**WHEREAS**, Besides law enforcement Randall enjoyed spending time at his home in East Nassau with his family and his dogs, riding his motorcycle, camping and fishing; and

**WHEREAS**, Randall will be greatly missed by his loving wife Danielle Duran French; his daughters Caitlyn and Juliana; his father William and stepmother Linda French; his sister Christina Drake (John Chehalis); his father-in-law Donald (Adele) Duran; his uncle Harold (Lynne) French; his aunt Beverly (Will) Funk; his sister-in-law Kimberly (Dan) Pizzoferrato, as well as several nieces, nephews and cousins; now, therefore, be it

**RESOLVED**, That the members of the Rensselaer County Legislature, conclude this meeting in memory of Sergeant Randall French, and to extend our deepest sympathies to his family, fully confident that his contributions to this community will live on to serve as a legacy to all; and, be it further

**RESOLVED**, That the Clerk of the Legislature transmit a copy of this resolution suitably engrossed, to the family of Troy Police Sergeant Randall French.

Resolution ADOPTED by the following vote:

Ayes: 16

Nays: 0

Abstain: 3 (Doran, Grimm and Fleming)

July 14, 2020

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Wysocki, Patire, Stammel, Hoffman, Loveridge, Herrington, Bayly, Bendett, Casale, Fiacco, Grant, Peter, Tesman, Grimm, Doran, Burns, Fleming, Sullivan-Teta, Weaver

Sent To: \_\_\_\_\_ Committee \_\_\_\_\_ Date June 9, 2020

Resolution No. P/275/20

## RESOLUTION ADJOURNING THE JULY 14, 2020 LEGISLATIVE MEETING IN MEMORY OF RONALD P. JONES

**WHEREAS,** It is customary for this Legislative Body to pay honor and respect to persons who have had a great impact and influence on the citizens of this county during their time on this earth. We remember with deepest respect and admiration the life of an individual whose singular example enriched the lives of their family, friends and fellow citizens; and

**WHEREAS,** Attendant to such duty and fully in accord with its long standing tradition, it is the intent of this Legislative Body to express sincerest sorrow upon the death of Hoosick Falls Coach and Teacher Ronald P. Jones, which occurred on Monday, the Twenty Seventh day of April, of the year Two Thousand Twenty; and

**WHEREAS,** Ronald also known as "Ron" graduated from Hoosick Falls Central School in 1986. After finishing high school, Ron went on to play football and graduate from SUNY Cortland. He earned his Masters from East Stroudsburg University and coached football with Denny Douds, whom Ron considered a great mentor. Ron then coached football at Norwich and Central Connecticut State Universities; and

**WHEREAS,** During his high school years, Ron was quarterback of the football team under Coach Ken Baker, whom he valued as a role model throughout his life. Ron often credited Coach Baker as having a tremendous influence on his teaching, his coaching, and just how to be the best man, husband, and father that he could be; and

**WHEREAS,** In 1996, he returned to his home town of Hoosick Falls to teach physical education and take the position of head football coach. He also coached at Siena College in 2000; and

**WHEREAS,** In football, Ron's accomplishments could be listed like this: While coaching for 25 seasons, he achieved one state championship, was twice the state runner up, earned eight Section II Class C titles (six straight titles from 2009-2014), was the all-time school wins leader with a win-loss record of 155-76, and was voted Coach of the Year in 2012 by the New York State Sports Writers Association; and

**WHEREAS,** Ron believed his best accomplishments weren't even on the field. He always said that the best decision of his life was marrying his wife of nearly 17 years Ikuko (Yoshida), who found him to be a wonderful husband and friend and his proudest achievement was raising their daughter Kai Nicole, with whom he particularly loved to hike and ski; and

**WHEREAS,** He expressed his love and pride for Kai in every way, including attending all her sporting events - even during his own busy football seasons. He traveled to Japan yearly with his family and shared his coaching expertise with football players at Kanazawa University, Ishikawa, Japan and enjoyed going to Onsen (hot springs) in Japan.; and

**WHEREAS,** Ron's strong bond with his long-time childhood friends from Hoosick Falls was special to him, and he always appreciated their friendships. He was an active member of the Immaculate Conception Church in Hoosick Falls and enjoyed talking to people after mass every Sunday. His family called him "a mayor" because he would talk to everyone wherever he went. Ron also liked going hiking with Father Tom Zelker, who was a dear friend; and

**WHEREAS,** Ron lived exactly as he wanted to with respect to how he treasured his wife, raised his daughter, valued his friendships, excelled at his work, and treated others with a positive, loving philosophy. By his own standards that he set for himself, his life was a great success; and

**WHEREAS,** Ronald will be greatly missed by his loving wife Ikuko (Yoshida; his daughter Kai Nicole; his friends; students; and his community; now, therefore, be it

**RESOLVED,** That the members of the Rensselaer County Legislature, adjourn this meeting in memory of Ronald P. Jones, and to extend our deepest sympathies to his family, fully confident that his contributions to this community will live on to serve as a legacy to all; and, be it further

**RESOLVED,** That the Clerk of the Legislature transmit a copy of this resolution suitably engrossed, to the family of Ronald P. Jones.

**Resolution ADOPTED by the following vote:**

**Ayes:** 19

**Nays:** 0

**Abstain:** 0

July 14, 2020

# RENSSELAER COUNTY LEGISLATURE

Introduced by Legislator(s) Grimm, Doran, Fleming

Sent To: Rules & Legislative Operations

Committee

Date July 14, 2020

Resolution No. P/276/20

## RESOLUTION IN SUPPORT OF THE BLACK LIVES MATTER MOVEMENT, CALLING FOR RACIAL JUSTICE FOR BLACK PEOPLE AND PEOPLE OF COLOR

**WHEREAS,** The killings of George Floyd and countless other black people have focused our nation's attention on the continuing structural and systemic racism that is evident in law enforcement and the justice system; and

**WHEREAS,** Black people and all historically marginalized people of color are disproportionately criminalized and targeted by excessive force and brutality by law enforcement; and

**WHEREAS,** The Rensselaer County Legislature is outraged by these injustices in law enforcement that unfairly target Black people and all people of color; and

**WHEREAS,** The Black Lives Matter movement has accentuated the current crisis, which is a result of well-established racism and socio-economic inequalities that have marginalized, discriminated against and harmed Black people and all people of color. Education, housing, employment, healthcare and every aspect of American life have been impacted; and

**WHEREAS,** The Rensselaer County Legislature acknowledges painfully that America is a nation founded on racism. We must end white privilege and the myth of white supremacy if we are to become the nation we pledge to be; and

**WHEREAS,** The Rensselaer County Legislature believes in individual liberties, civil rights, human rights, and voting rights. We defend democracy and oppose all threats to the constitutional rights; now, therefore be it

**RESOLVED,** That the Rensselaer County Legislature advocates against systemic racism in the justice system and, at a minimum, for preventing excessive force and brutality by law enforcement. We also call for prompt actions by all legislative members to advocate within every level of government to eradicate systemic racism, and the harm that it causes; and, be it further

**RESOLVED**, That the Rensselaer County Legislature help our elected officials and all Americans recognize these truths to be self-evident; that Black, Indigenous and all people of color (BICOP) deserve equal protection under the law; and that we demand solutions for the terrible wrongs done, so that regardless of race, ethnicity, religion, disability, and gender identity or sexual orientation we may truly become a nation "indivisible", with liberty and justice for all; and, be it further

**RESOLVED**, That the Clerk of the Legislature transmit a copy of this resolution, suitably engrossed, to Senators Charles Schumer & Kirsten Gillibrand, Congressmen Paul Tonko & Antonio Delgado, NYS Senators Neil Breslin & Daphne Jordan, Assembly members John McDonald & Jacob Ashby and Governor Andrew Cuomo.

Prior to vote on P/276/20, a Motion to amend was made by Legislator Grimm, with a second by Legislator Doran

Vote to Amend was defeated by the following roll call vote:

Ayes: 3 (Grimm, Doran and Fleming)  
Nays: 16  
Abstain: 0

Amendment on the resolution failed.

Resolution Defeated by the following roll call vote:

Ayes: 3 (Grimm, Doran and Fleming)  
Nays: 16  
Abstain: 0  
July 14, 2020